

## HUMAN RESOURCES COMMITTEE MEETING

Guelph Office – Trillium Room

(Wed) December 4, 2019

2:00 p.m. – 3:30 p.m.

<b>AGENDA</b>
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<b>Item</b>	<b>Presenter</b>
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Human Resources Committee Minutes of April 10, 2019	(Chair)
4. Human Resources Committee Report(s): <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
<i>*See Closed Session Human Resources Committee Report BH.05.DEC0419.R06 – Labour Relations Update, below at #6*</i>	
5. Discussion and Presentation on New Process for MOH Review	D. Kingma
6. Closed Session <ul style="list-style-type: none"> <li>• To approve the Closed Session Human Resources Committee Minutes of April 10, 2019.</li> <li>• Closed Session BH.05.DEC0419.R06 – Labour Relations Update [labour relations or employee negotiations].</li> </ul>	(Chair) D. Kingma
7. Next Meeting	(Chair)
8. Adjournment	(Chair)